

**TOPSFIELD HOUSING AUTHORITY**  
**69 Washington Street**  
**Topsfield, MA 01983**

**SPECIAL BOARD MEETING**

**January 27, 2012**  
**8:30**  
**Agenda**

1. Roll call.
2. Reading and Motion to approve and sign Budget Certification, Salary Certification, and Year End Financial Statements Certifications.
3. Adjournment.

Respectfully submitted:

Tina T. Myers  
Executive Director